

Minutes

Commission:	Energy and Conservation Commission	
Subject:	Commission Meeting	
Date:	Monday, September 14, 2020	
Location and Time:	Zoom Meeting @ 3:00 pm : https://zoom.us/j/92743892043	
Attendees:	Tim Erickson Glenn Foy Randy Hafer Neil Kiner Carole Baumann (Public) Amy Trad (Public)	Jennifer Owen Deborah Singer Karen Stears Louis Engels, City of Billings Jessica Iverson, City of Billings (absent)

1. Approval of Previous Meeting Minutes
 - a. Meeting minutes were approved as corrected (Jennifer and Randy were not absent at August meeting as draft minutes indicated)
2. Public Comment Period
 - a. Carole commented on how well she thought the Council Presentation went. She shared the presentation with the Montana League of Women Voters.
 - b. Amy Trad was introduced as a public attendee.
3. Next Steps on "Billings 2030" presentation forward (Glenn/Randy)
 - a. Water, wastewater, water conservation goals due next Friday (25th). Other goals need to be completed as well.
 - b. Focus needs to be put on stretch goals and to involve the departments in the goals.
 - c. Debbie suggested a department/division director collaborative brainstorm. List of stakeholders for each Commission initiative. Facilitator needed. Tim offered to provide his office as a meeting location. Virtual platforms available to address COVID concerns and get public comment.
 - d. Louis to engage department heads based on scope of influence of each stakeholder.
4. Goals for ECC 2nd yr (inc. next Council meeting). Work organization? (Glenn/Randy)
 - a. Discussion on content and timing of next Council presentation.
 - b. Glenn to send out proposed flow chart for setting out a path for next Council presentation deliverable.
5. Montana Climate Solutions Plan (Karen)
 - a. Each commission member to review climate plan as it pertains to the commission and whether or not is within our scope to comment or support.
 - b. Karen to figure out the function of the Montana Climate Solutions Plan. Does the document go before the legislature?
6. For the good of the order

- a. Discussed the relatively small cost of a green tariff to go net-zero carbon on electric supply for city operations. Debbie to set up meeting with Dani Williams about green tariff. Dani is the NorthWestern Energy expert in this area.
 - b. Louis to schedule discussion with Parks Department representative.
- 7. Adjourn Time and Next Meeting
 - a. Meeting was adjourned at 4:55.
 - b. Next meeting will be October 12th at 3 pm via zoom.